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2022 NOV -4 PM 2: 15 201 Forest Street, Marlboro, MA 01752

***In Response to the Extension of  
Governor Baker's Executive Order Regarding  
Massachusetts Open Meeting Law and Social Distancing***

**Public Notice**

Advanced Math and Science Academy Charter School  
201 Forest Street  
Marlborough, MA 01752

**BOARD OF TRUSTEES  
Governance Committee**

**will meet via remote participation**

**Wednesday, November 9, 2022  
at 6:30 pm**

Live public access to Board of Trustees meetings

Will be available on AMSA's website homepage at  
[amsacs.org](http://amsacs.org)

**Agenda**

- Approve minutes from September 7, 2022
- Review New Board Member Checklist and/or Resource Binder
- Review Documents - Ideal Candidate, Trustee Job Description, Trustee Performance Expectations, and Guidelines for BOT Parent and Faculty Reps
- OML Training
- Possible Bylaws Amendment RE New Position reporting to the Board
- Other Business